

## NOTICE OF MEETING

# CABINET

**Tuesday, 15th October, 2024, 6.30 pm - George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [Here](#) watch the recording [here](#))**

**Councillors:** Ajda Ovat, Peray Ahmet (Chair), Mike Hakata, Emily Arkell, Zena Brabazon, Dana Carlin, Seema Chandwani, Lucia das Neves, Ruth Gordon and Sarah Williams

**Quorum:** 4

### 1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

### 2. APOLOGIES

To receive any apologies for absence.

### 3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 19 below. New items of exempt business will be dealt with at Item 24 below).

#### **4. NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATIONS RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS**

On occasions part of the Cabinet meeting will be held in private and will not be open to the public if an item is being considered that is likely to lead to the disclosure of exempt or confidential information. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the "Regulations"), members of the public can make representations about why that part of the meeting should be open to the public.

This agenda contains exempt items as set out at Item 20: Exclusion of the Press and Public. No representations with regard to these have been received.

This is the formal five clear day notice under the Regulations to confirm that this Cabinet meeting will be partly held in private for the reasons set out in this Agenda.

#### **5. DECLARATIONS OF INTEREST**

A Member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A Member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

#### **6. MINUTES (PAGES 1 - 24)**

To confirm and sign the minutes of the meeting held on 17 September 2024 as a correct record.

#### **7. DEPUTATIONS/PETITIONS/QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**8. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE**

For Cabinet to note (if any).

**9. BOROUGH VISION (PAGES 25 - 74)**

Report of the Director for Culture, Strategy, and Engagement. To be introduced by the Leader of the Council.

This paper sets out the long-term strategic priorities of the Council and has been codeveloped with residents and stakeholders across the Borough.

**10. CULTURE STRATEGY (PAGES 75 - 168)**

Report of the Director for Culture, Strategy and Engagement. To be introduced by the Cabinet Member for Culture and Leisure.

To develop a Culture Strategy for the borough. Our vision is to build strong and meaningful partnerships with local communities and wider partners so that all residents and visitors are benefiting from the social and economic impact of a vibrant cultural and creative Haringey.

**11. ADOPTING A NEW HOUSING INCOME COLLECTION POLICY AND A HOUSING ARREARS POLICY (PAGES 169 - 234)**

Report of the Interim Director for Placemaking and Housing. To be introduced by the Cabinet Member for Housing and Planning(Deputy Leader).

Considering two new policies for adoption across the Council's landlord services: the Housing Income Collection Policy and the Housing Arrears Policy

**12. OPTIONS FOR THE FUTURE OF TIVERTON PRIMARY SCHOOL (PAGES 235 - 302)**

Report of the Director for Children's Services. To be introduced by the Cabinet Member for Children, Schools and Families.

To seek agreement to commence a statutory consultation on the options for the future of Tiverton Primary School.

**13. ANNUAL FEEDBACK AND RESOLUTIONS REPORT 2023-24 (PAGES 303 - 326)**

Report of the Director of Culture, Strategy, and Engagement. To be introduced by the Cabinet Member for Resident Services & Tackling Inequality.

This report provides an update on how we are seeking to learn from the feedback we receive from residents and use this to shape and improve our services. Appendix one will also provide the annual data for staff compliments, complaints, Members Enquiries, Freedom of Information requests and Ombudsman cases.

**14. LONDON BOROUGH OF HARINGEY GAMBLING ACT POLICY (PAGES 327 - 430)**

Report of the Director for Resident Services and Environment. To be introduced by the Cabinet Member for Communities.

Adoption of revised Gambling Act Policy within the Borough. The Policy will go to Full Council on the 18th of November.

**15. APPROVAL OF HOUSING CONSTRUCTION CONTRACT AT LAND ADJACENT WAT TYLER HOUSE BOYTON ROAD . (PAGES 431 - 478)**

Report of the Interim Director for Placemaking and Housing. To be introduced by the Cabinet Member for Housing and Planning(Deputy Leader).

This report recommends appointing a contractor to complete the Council's scheme to deliver fifteen Council homes for Council rent.

**16. WASTE & STREET CLEANSING SERVICE REVIEW (PAGES 479 - 620)**

Report of the Director of Environment and Resident Experience. To be introduced by the Cabinet Member for Resident Services & Tackling Inequality.

Decision in relation to the Waste & Street Cleansing Service Review, considering who will deliver services from 2027 and how services will be designed.

**17. MINUTES OF OTHER BODIES (PAGES 621 - 636)**

To note the minutes of the following:

Cabinet Member Signing

12 September 2024

12 September 2024

16<sup>th</sup> September 2024

26 September 2024

**18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 637 - 644)**

To note the delegated decisions taken by Directors.

**19. NEW ITEMS OF URGENT BUSINESS**

As per item 3.

**20. EXCLUSION OF THE PRESS AND PUBLIC**

Note from the Democratic Services and Scrutiny Manager

Items 21 to 24 allow for consideration of exempt information in relation to items 15, 16 and 6

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 21 to 24 contain exempt information as defined under paragraphs 3 and 5, Part 1, Schedule 12A of the Local Government Act 1972:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**21. EXEMPT APPROVAL OF HOUSING CONSTRUCTION CONTRACT AT LAND ADJACENT WAT TYLER HOUSE BOYTON ROAD . (PAGES 645 - 662)**

As per item 15.

**22. EXEMPT WASTE & STREET CLEANSING SERVICE REVIEW (PAGES 663 - 668)**

As per item 16.

**23. EXEMPT - MINUTES (PAGES 669 - 670)**

To confirm and sign the exempt minutes of the meeting held on 17 September 2024 as a correct record.

**24. NEW ITEMS OF EXEMPT URGENT BUSINESS**

As per item 3.

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Monday, 07 October 2024